CITY OF CHICOPEE WATER DEPARTMENT

27 Tremont Street - Chicopee, MA. 01013 (413) 594-3420

BOARD OF WATER COMMISSIONERS

Ronald H. Green Chairman Mitchell S. Kuzdzal, Clerk Alfred E. Pinciak

ADJOURNED MEETTING OF THE BOARD OF WATER COMMISSIONERS WEDNESDAY, JUNE 10, 2009 9:30 A.M.

The Adjourned Meeting of the Board of Water Commissioners was held Wednesday June 24, 2009.

The meeting was called to order by Commissioner Ronald H. Green, Chairman at 9:30 a.m.

Present:

Ronald H. Green, Chairman

Mitchell S. Kuzdzal, Clerk

Alfred E. Pinciak, Commissioner

Alan Starzyk, Acting Water Superintendent

Lisa Meserve, Principal Clerk

Bills presented by Alan Starzyk, Acting Superintendent were reviewed and approved.

A motion by Commissioner Alfred E. Pinciak to accept the minutes of May 20, 2009 as amended. Motion was seconded by Commissioner Mitchell S. Kuzdzal, Clerk. Motion carried unanimously.

Ken Ritchott appeared before the Board and submitted paperwork to each of the Commissioners as well as the Superintendent from the Boston Globe regarding a former lab owner accused of filing phony water tests. Mr. Ritchott indicated that we should expect to be receiving phone calls pertaining to the matter and that we contact the Treatment Plant Facility and pull up all of our archive files to have on hand and contact the Mayors Office with the necessary information needed.

Commissioner Pinciak asked Mr. Ritchott what the status was in regards to Center Street. Mr. Ritchott replied that there is no formative date set yet and that hopefully he will know more by the next meeting.

Commissioner Pinciak indicated that there was a slight problem on Cabot Street and that we send someone over there to replace or fix the valve box before a resident gets injured.

Commissioner Kuzdzal asked that we look into what the potential news cost would be for our shut –off payment schedule and if it was possible.

Discussion was held regarding a Policy for Shut-Off Notices, to gain access. Acting Water Superintendent Staryzk indicated that he would present a formal policy to the Commissioners before next board meeting for the commissioners to review.

Commissioner Pinciak questioned the status on 825 Pendleton Avenue, and whether a licensed plumber has gone there yet. Acting Water Superintendent Starzyk replied no, Mr. Pinciak indicated that it would be in the departments best interest to contact Mr. Joseph Viamari, Building Inspector to look into the matter. Also contact the Law Department and possibly talk with Mr. Kevin Cooridan pertaining to various water department issues.

Abatements:

See attached list.

Payment Agreement for Signature:

A payment agreement was given to Mr. Green for his signature.

Updated List of Shut Off's -

Acting Water Superintendent Starzyk submitted an updated shut-off list for Districts 1, 2 & 3 to the Commissioners for informational purposes only.

Shannon Chemical - Contract# 8203 for Signatures (Monosodium Phosphate):

Acting Water Superintendent Starzyk submitted contract #8203 from Shannon Chemical for monosodium phosphate to the commissioners for their approval.

Transfer of Funds \$5,970.32 Sick Buy Back Richard Morin:

A motion was made by Commissioner Ronald H. Green to request a transfer of funds from our Unreserved Retained Earnings in the amount of \$5,970.32 for Sick Buy Back for Richard Morin as per Union Contract. Motion was seconded by Commissioner Mitchell S. Kuzdzal, Clerk. Motion carried unanimously.

Roll Call on the Motion

Ronald H. Green Yes

Mitchell S. Kuzdzal Yes

Alfred E. Pinciak Yes

The vote was three yes and the motion passed.

Old Business:

Commissioner Kuzdzal requested a list of future jobs that are encumbered. Acting Water Superintendent Starzyk indicated that he would work on this for a future meeting.

Discussion was held regarding the structural evaluation for hypochlorite. After much discussion, it was agreed by the Commissioners to get two more quotes for the work before a decision is made.

Chairman Ronald H. Green asked what the status was with the Tank. Acting Water Superintendent stated that we should be back on line by this Friday June 12, 2009.

Acting Water Superintendent Starzyk indicated that Mr. Glenn Smith, Senior Treatment Plant Operator had inquired about the issue of getting paid beeper rate. Commissioner Pinciak indicated that we have already discussed this and checked with Human Resources and that Human Resources determined that the position description negates beeper pay.

New Business:

Commissioner Kuzdzal made a motion that a news letter be typed up notifying all customers of all our water charges and how we can assist them if they are in a financial hardship. Motion seconded by Commissioners Alfred E. Pinciak, Chairman Motion carried unanimously.

Acting Water Superintendent Starzyk indicated that we should be receiving a budget hearing date any day, and that as soon as he does he will notify the Commissioners.

Mr. Starzyk also informed the Commissioners that we have been receiving numerous call from Baystate Gas for water lines to be marked.

Motion to adjourn was made by Commissioner Mitchell S. Kuzdzal, Clerk, at 11:19 a.m. and seconded and seconded by Commissioners Ronald H. Green. Motion carried unanimously.

BOARD OF WATER COMMISSIONERS

Alfred E. Pinciak, Chairman Ronald H. Green, Commissioner Mitchell S. Kuzdzal, Commissioner/Clerk

ABATEMENT/ REFUND REQUEST # 09-06-10-3087

NAME:

Steven & Patricia Sutkus

ADDRESS:

59 McKinley Avenue

ACCOUNT: 1057-1560

AMOUNT:

\$ 3,471.38

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3088

NAME:

Countrywide Home Loans

ADDRESS:

191 Lafayette Street

ACCOUNT: 2043-1500

AMOUNT: \$869.98

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3089

NAME:

Ann Douglas

ADDRESS:

236 Dale Street

ACCOUNT: 2027-0660

AMOUNT:

\$477.50

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3090

NAME:

Brian Renaud

ADDRESS: 49 Dickinson Street

CCOUNT:

2011-2240

AMOUNT:

\$473.00

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3091

NAME:

Northeast Stucco

ADDRESS: 945 Meadow Street

ACCOUNT: 1177-2140

AMOUNT: \$473.00

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3092

NAME:

Linda Welzyn

ADDRESS:

81 Polaski Avenue

ACCOUNT: 1135-1460

AMOUNT:

\$ 473.00

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3093

NAME:

Miguel Figueroa

ADDRESS:

665 Fuller Road

ACCOUNT: 2093-1380

AMOUNT:

\$ 63.72

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3094

NAME:

Bernard Drapeau

ADDRESS:

107-109 South Street

ACCOUNT: 1101-1360

AMOUNT:

\$ 22.46

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3095

NAME:

James Philpott

ADDRESS:

93 Glendale Street

ACCOUNT: 2175-0808

AMOUNT:

\$ 57.51

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3096

NAME:

Westview Condos

ADDRESS: 77 Mitchell Drive

AMOUNT:

ACCOUNT: 4271-1320

\$ 182.52

REASON:

Over Estimated

ABATEMENT/ REFUND REQUEST # 09-06-10-3097

NAME:

Chicopee Housing Authority

ADDRESS:

40 Plante Circle

ACCOUNT: 1271-0730

AMOUNT:

\$ 2,700.00

REASON:

Processing Error

A motion was made by Alfred E. Pinciak, Commissioner to grant the Abatement/Refund Request numbers 3087 through 3097. Motion seconded by Ronald H. Green, Chairman/Commissioner. Motion carried unanimously.

ABATEMENT/ REFUND REQUEST # 09-06-10-3098

NAME:

Walter Skorbot

ADDRESS:

162 Lawrence Road

ACCOUNT: 1127-2420

AMOUNT:

\$ 12.42

REASON:

Wanted bill adjusted

A motion was made by Alfred E. Pinciak, Commissioner to deny the Abatement/Refund Request number 3098. Motion seconded by Ronald H. Green, Chairman/Commissioner. Motion carried unanimously.

ABATEMENT/ REFUND REQUEST # 09-06-10-3099

NAME:

Adam Dupont

ADDRESS:

24 Haven Avenue

ACCOUNT: 1051-1440

AMOUNT:

\$ 175.00

REASON:

Shut off Charge

A motion was made by Alfred E. Pinciak, Commissioner to grant the Abatement/Refund Request number 3099. Motion seconded by Ronald H. Green, Chairman/Commissioner. Motion carried unanimously.